



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, April 9, 2013**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by The Reverend Bam Crawford, Bible Enrichment Fellowship International Church, Inglewood (2).

Pledge of Allegiance led by Marilu Gutierrez, Specialist, 693rd Quarter Master, Army Reserve (1).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll in recognition of "National Animal Care and Control Officer Appreciation Week," as arranged by Supervisor Antonovich.

Presentation of scroll to the Tzu Chi Foundation, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Connect to Protect Los Angeles proclaiming April 10, 2013 as "National Youth HIV/AIDS Awareness Day" throughout Los Angeles County, and recognizing the Magic Johnson Foundation and Project U for their work in educating individuals of the impact of HIV/AIDS on youth, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Special Needs Network, Inc., proclaiming the month of April as "Autism Awareness Month" throughout Los Angeles County for their efforts to promote awareness of the autism epidemic, as arranged by Supervisor Ridley-Thomas. (13-0016)

**S-1.    11:00 a.m.**

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on ~~the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and~~ a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13 and 3-19-13) (13-0393)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to May 14, 2013.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                                 Supervisor Knabe, Supervisor Antonovich and  
                                 Supervisor Ridley-Thomas

**Attachments:**    [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 9, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to reprogram \$6,405 in unused Emergency Shelter Funds allocated to the Fifth Supervisorial District originally allocated to Penny Lane Centers, and authorize the Executive Director to transfer the funds to the Los Angeles Homeless Services Authority, which will be granted to the Ecumenical Council of Pasadena Area Congregations for costs related to the renovation of the "Friends In Deed House" (Project) located in the City of Pasadena (City) (5); also, acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the determination prepared by the City as lead agency; and find that the Project will not cause a significant effect on the environment. (13-1621)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was referred back to the Community Development Commission.**

Attachments:     [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2013. (13-1477)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Antonovich and Supervisor  
   Ridley-Thomas

**Absent:**    1 -    Supervisor Knabe

Attachments:     [Board Letter](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 9, 2013  
9:30 A.M.**

- 1-H.** Recommendation: Approve the project and adopt the plans and specifications for the award of a construction contract to Omega Construction Co., Inc. (Omega), for the remediation of balconies and associated work at the Carmelitos senior housing development (Project) located in the City of Long Beach (4); award the contract and authorize the Executive Director to execute or amend the contract and all related documents with Omega, the lowest responsive and responsible bidder, in the amount of \$670,782, using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2012-13 budget; also, authorize the Executive Director, if necessary, to terminate the contractor's right to proceed with the performance of the contract, or to terminate the contract; approve contract change orders not to exceed \$134,156 for unforeseen Project costs using the same source of funds; and find that the approval of the contract and Project are exempt from the California Environmental Quality Act. (13-1638)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2013. (13-1479)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 9, 2013  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2013. (13-1480)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

J. Suzie Hsi, Irwindale Redevelopment Dissolution Oversight Board

Commission on HIV

David Kelly and Harold Sterker, Commission on HIV (13-1662)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Engineer of the County Flood Control District, and any other impacted County Departments, to partner with the City of Glendale on the "Space 134" Project, and provide assistance on matters pertaining to County-owned facilities for the proposed freeway cap park over the 134 freeway between Central and Glendale Avenues. (13-1668)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$550 rental fee, excluding the cost of liability insurance, for the use of Frank G. Bonelli Regional Park, for the Boy Scouts of America San Gabriel Valley Council's 2013 Valle Del Sol Camporee, to be held April 26, 27 and 28, 2013. (13-1670)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Take the following actions relating to the abatement of illegal vending and extended yard sales throughout Los Angeles County:
1. Instruct the Director of Planning, the Treasurer and Tax Collector, Director of Public Health, County Counsel, and request the District Attorney and Sheriff to meet and review existing Los Angeles County ordinances, and any other applicable statutory law, as well as current enforcement practices and procedures;
  2. Instruct County Counsel to draft ordinances, or amend existing ordinances, to allow for effective enforcement against illegal vending and extended yard sales;
  3. Instruct the Regional Planning Commission to conduct a public hearing and forward its recommendation on any proposed ordinance revisions to the Board of Supervisors for its consideration; and
  4. Instruct County Counsel to place the draft ordinance on the Boards' agenda for consideration as soon as possible, taking into consideration all hearing posting requirements, or otherwise report back as to why this may not be possible or practical. (13-1686)

**Dr. Genevieve Clavreul, Eric Preven, Mark Walker, Janet Favela, Rudy Espinoza, Antonio Moreno, Efren Martinez and Sinetta Farley addressed the Board.**

**Captain Joseph M. Gooden, Sheriff's Department, addressed the Board.**

Supervisor Antonovich made a suggestion to amend Supervisor Ridley-Thomas' motion to direct County Counsel to consider the fact that not all County unincorporated areas experience the same issues and that the ordinance should be drafted similar to parking regulations which take community concerns into consideration. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

**By Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)  
                              [Video 3](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2013 as "Autism Awareness Month" throughout Los Angeles County, and join the Special Needs Network, Inc. in their effort to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (13-1685)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Knabe, Supervisor Antonovich and  
   Supervisor Ridley-Thomas

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 10, 2013 as "National Youth HIV/AIDS Awareness Day" throughout Los Angeles County, and encourage all Los Angeles County residents to educate themselves and others about the impact that HIV/AIDS has on youth in our community. (13-1684)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Knabe, Supervisor Antonovich and  
   Supervisor Ridley-Thomas

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)



7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 19 through 21, 2013 as "Sigma Gamma Rho Sorority, Inc. Weekend" throughout Los Angeles County, to celebrate their 61st Western Regional conference entitled "Uniting Communities for Growth, Partnerships, and Service." (13-1687)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 for an estimated 25 vehicles, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following dates:

June 9 and 16, 2013;  
July 14 and 21, 2013;  
August 11 and 18, 2013;  
September 1, 8, and 22, 2013. (13-1659)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee totaling \$560, excluding the cost of liability insurance, at Ladera Park for the School of Little Angels' rehearsal and graduation festivities, to be held June 21, 2013 from 10:00 a.m. to 12:00 p.m., and June 22, 2013 from 8:30 a.m. to 1:00 p.m. (13-1673)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Sacramento to support AB 192 (Hagman), legislation which would create an effective deterrent to opening a "maternity hotel" by specifying that operating a hotel in violation of local building and zoning codes is illegal. (13-1676)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, Supervisor Ridley-Thomas made a suggestion to amend Supervisor Knabe's motion to also instruct the County's Legislative Advocates in Sacramento to work with Assemblyman Hagman to address any outstanding issues the Board may have relating to AB 192. Supervisor Knabe accepted Supervisor Ridley-Thomas' amendment.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried, as amended, by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas  
**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[CEO Memo](#)  
[Video 1](#)  
[Video 2](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the February 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-1474)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

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**IV. CONSENT CALENDAR 12 - 42****Chief Executive Office**

12. Recommendation: Approve an amendment to the Memorandum of Understanding for Bargaining Unit 731 - Social Services Investigators - to allow Intermediate Typist Clerks to be appointed to Eligibility Worker I positions without loss of pay; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. (13-1610)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

13. Recommendation: Adopt a joint resolution between the County and the Santa Clarita City Council approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2011-23 (Norland-Robinson Road) to the City of Santa Clarita (City) (5), consisting of approximately 203 acres of uninhabited, unincorporated County territory located south of State Route 14 and the City limits, east of Oak Spring Canyon Road, and west of Sand Canyon Road; detachment from County Road District No. 5; and withdrawal from the County Public Library System. (13-1609)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

14. Recommendation: Approve the introduction of an ordinance to implement the creation of the new classification Relief Physician; and instruct the Auditor-Controller to make the necessary payroll system changes. (Relates to Agenda No. 43) (13-1657)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Board Letter](#)

15. Recommendation: Approve the introduction of an ordinance to change the Management Appraisal and Performance Plan designation and title for one non-represented classification in the Sheriff's Department; delete two non-represented classifications; reclassify 43 positions in the Department of Public Health as part of the ongoing implementation of the Countywide Information Technology Occupational Study; and reclassify nine positions to implement results of classification studies in the Departments of Children and Family Services, Coroner, Health Services, Internal Services and Registrar-Recorder/County Clerk. (Relates to Agenda No. 44) (13-1658)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**County Operations**

16. Recommendation: Approve and authorize the Chief Information Officer (CIO) to finalize and execute a sole-source contract with Print Operations Group, Inc., with a maximum contract sum of \$2,300,000, to provide Managed Print Services deployment assistance, and authorize the use of Information Technology Fund monies to fund the contract, for an initial term of three years from the effective date of the contract; and authorize the CIO to: **(Chief Information Office)**

Approve two optional one-year term extensions, and execute amendments to the contract for each acquisition of optional services, using pool dollars up to \$200,000 in the aggregate, over the term of the contract by increasing the contract sum accordingly; and

Execute future amendments to add or change certain terms or conditions in the contract as required by the Board. (13-1637)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to April 23, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

17. Recommendation: Authorize the Director of Internal Services to execute an agreement with the South Coast Air Quality Management District to provide partial funding of \$100,000, and accept the funds to offset the capital costs to upgrade high efficiency boilers with economizers to decrease fuel usage and pollutants at the LAC+USC Medical Center; and find that this action is exempt from the California Environmental Quality Act. **(Department of Internal Services)** (13-1640)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

18. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 12628252 in the amount of \$4,409.30

Harbor-UCLA Medical Center - Account Number 12572530 in the amount of \$4,569.98

LAC+USC Medical Center - Account Number 12504704 in the amount of \$152,215.58

LAC+USC Medical Center - Account Number 12616148 in the amount of \$4,777.34

Harbor-UCLA Medical Center - Account Number 12503804 in the amount of \$3,333.33

Olive View Medical Center - Account Number 12428706 in the amount of \$2,065.35

LAC+USC Medical Center - Account Number 12417353 in the amount of \$7,490.54

Harbor-UCLA Medical Center - Account Number 12641963 in the amount of \$4,611.73 (13-1616)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

19. Recommendation: Approve and authorize the Director of Children and Family Services to execute form amendments to the Adoption Promotion Support Services contracts with Children's Bureau of Southern California, Children's Institute and Shields for Families, to increase the total maximum annual sums of the contracts by \$224,007, funded with 93% Federal and 7% Net County Cost included in the Adopted Budget for Fiscal Year 2012-13; also, authorize the Director to execute amendments to meet unanticipated demands, or to increase or decrease the maximum annual contract sums not to exceed 10% when such change is necessitated by additional and necessary services.  
**(Department of Children and Family Services) (13-1628)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Social Services to exercise the extended option term under the Los Angeles Eligibility Automation Determination Evaluation and Reporting (LEADER) System agreement with Unisys Corporation, for two one-year periods effective May 1, 2013, for a total increase to the contract sum of \$54,000,000 subvented by State and Federal revenue in the amount of \$50,220,000 and Net County Cost in the amount of \$3,780,000, to enable the Department to provide uninterrupted service to beneficiaries of CalWORKs, Cash Assistance Program for Immigrants, CalFresh, Medi-Cal, and General Relief programs while the LEADER Replacement System is successfully implemented.  
**(Department of Public Social Services and Chief Information Office) (13-1639)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)



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**Health and Mental Health Services**

21. Recommendation: Approve and instruct the Chairman to sign amendments to Proposition A (Prop A) agreements for the continued provision of dental services at the following County comprehensive health centers (1, 2 and 4), for the period of May 1, 2013 through December 31, 2013; and authorize the Director of Health Services to execute future amendments to the agreements to require the contractors to assign "eligible professional" (EP) incentive payments available under the HITECH Act to the County's Department of Health Services, and permit a one-time only reimbursement up to \$1,500 to each contractor as EPs, to be applied toward the purchase of an electronic device and other Department-approved technology: **(Department of Health Services)**

Edward R. Roybal Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$512,419 for the extended period;

El Monte Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$522,881 for the extended period;

Hubert H. Humphrey Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$565,360 for the extended period;

H. Claude Hudson Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$535,218 for the extended period; and

Long Beach Comprehensive Health Center for both Prop A and HIV/AIDS dental services provided by Sullivan and Urban Dental Management Firm, Inc., and increase the maximum obligation by \$242,465 for the Prop A agreement and \$41,428 for the HIV/AIDS dental services agreement for the extended period. (13-1625)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 76418, Supplement 1; 76419, Supplement 1; 76420, Supplement 1; 76421, Supplement 1; and 77528, Supplement 1

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to seven existing contracts for the continued provision of Overflow Medical Records Coding and Abstracting Services, with an estimated annual cost of \$21,600,000 for all seven agreements, and to extend the term of the agreements for the period of May 1, 2013 through April 30, 2014, with the option for a one-year extension through April 30, 2015; also, authorize the Director to execute future amendments, exercise the one-year option; add, delete and/or change non-substantive terms and conditions; and make necessary changes to the scope of services as they relate to the Federal mandate to convert from International Code of Disease (ICD)-9 code sets to ICD-10 code sets, utilizing the same rates, terms and conditions. **(Department of Health Services) (13-1643)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 23.** Recommendation: Approve and authorize the Director of Health Services to sign a Memorandum of Understanding with the California Department of Public Health (CDPH) to receive and store 603 ventilators and accessories at a one-time cost of \$12,000 to reimburse CDPH for transport of the ventilators to the Emergency Medical Services Agency (EMS), with the option to forward deploy the ventilators and accessories within the EMS jurisdiction, effective upon Board approval; and authorize the Director to exercise the option to forward deploy the ventilators and accessories provided by CDPH to medical facilities participating in the Hospital Preparedness Program. **(Department of Health Services) (13-1650)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Health Services to transfer an Inter-Governmental Transfer (IGT) of \$5,000,000 to the Department of Health Care Services for Fiscal Year 2012-13, for use as the non-Federal share of increased Medi-Cal payments to designated private hospitals serving the South Los Angeles area (2), formerly served by Martin Luther King, Jr. (MLK) Hospital; and authorize the Director to transfer the IGT up to \$5,000,000 annually to the State in future Fiscal Years until MLK Hospital opens. **(Department of Health Services) (13-1647)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 25.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Impacted Hospital Program:  
**(Department of Health Services)**

Harbor-UCLA Medical Center - Account No. 1321262 in the amount of \$1,953

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,105

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,323

LAC+USC Medical Center - Account No. 10518570 in the amount of \$12,372

LAC+USC Medical Center - Various Account Nos. in the amount of \$33,333

Non-County Facility

Impacted Hospital Program - Account No. 589779 in the amount of \$6,000 (13-1652)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to establish a Project Management Services (PMS) Master Agreement list (List) of pre-qualified contractors and to prepare and execute a PMS Master Agreement, with 13 pre-qualified contractors, effective upon execution by both parties through June 30, 2018, to provide the Department with a pool of pre-qualified contractors/agencies eligible to bid on as-needed project management services; also, authorize the Director to: **(Department of Mental Health)**

Prepare and execute future Master Agreements with additional contractors/agencies, including contractors with existing Department of Mental Health Legal Entity and/or Specialized Agreements, provided that the contractors/agencies meet all minimum requirements and qualifications established through a Request for Statement of Qualifications solicitation process, and to add these contractors to the List;

Prepare and execute future amendments provided that any revision will reflect programmatic and/or policy changes; and

Prepare and execute Consultant Services Agreements for specified services, with pre-qualified contractors/agencies from the PMS List, based upon responses to the Work Order/Request for Services, provided the Total Compensation Amount (TCA) for such consultant services does not exceed \$300,000 per vendor or project within a Fiscal Year; and Board approval is requested for any TCA over \$300,000.  
(13-1612)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and authorize the Directors of Public Health and Mental Health to each execute a Master Agreement for their respective Departments for as-needed media services with 17 various firms, effective upon Board approval through March 31, 2019, with an option to extend the term on a month-to-month basis not to exceed six months; and authorize the Directors to: **(Departments of Public Health and Mental Health)** (Continued from meeting of 4-2-13)

Execute additional Master Agreements during the ensuing six-year period with other firms that submit a Statement of Qualifications that meet the specified requirements;

Execute amendments to the Master Agreements that add and/or change terms and conditions to conform to changes in Federal, State, and/or County laws, regulations, and/or policies for the duration of the Master Agreements; and exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Execute Master Agreement Work Orders (MAWOs) for services performed under the Master Agreements with the following criteria for each MAWO: 1) \$399,999 or less annually, the Directors will notify the Board of the MAWO; 2) \$400,000 to \$699,999 annually, the Directors will provide two weeks advance written notice; 3) \$700,000 or more annually, the Directors will return to the Board for approval; and 4) annually, the Directors will separately provide the Board, the Chief Executive Officer, and County Counsel with a list of all approved vendors, the total annual amount awarded to each vendor, and the total cumulative amount awarded to each vendor;

Execute administrative amendments to MAWOs to extend the term under the same terms and conditions; rollover unspent MAWO funds; provide an internal reallocation of funds between budgets in each term's annual base maximum obligation; increase or decrease funding in each term's annual base maximum obligation; and make corresponding service adjustments as necessary, contingent upon the availability of funds; and

Execute change notices to MAWOs to permit modifications to, or within, schedule budget categories, up to an adjustment between all budget categories equal to 20% of each term's annual base maximum obligation, and corresponding adjustment of the scope of work tasks and/or activities; allow for changes to hours of operation, and/or service locations; and correct errors in the MAWO's terms and conditions.  
(13-1498)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**Community Services and Capital Programs**

28. Recommendation: Authorize the Director of Parks and Recreation to submit future applications and accept grant funds from the LA84 Foundation and the Community Development Commission through June 30, 2023, and to also accept grant funds less than \$25,000 from other agencies such as the California Parks and Recreation Society and the National Recreation and Parks Association, and accept park improvements from various non-profit agencies, in order to form collaborative partnerships with non-profit organizations to fund various park improvements (Program); and authorize the Director to conduct negotiations, and submit documents, including, but not limited to agreements, amendments, and payment requests which may be necessary for the completion of the Program through June 30, 2023.  
**(Department of Parks and Recreation) (13-1636)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 29.** Recommendation: Approve the introduction of an ordinance to regulate local park space obligations; authorize the Director of Parks and Recreation to update average household size figures as American Community Survey data is released by the United States Census Bureau; and to revise all park planning area boundaries to conform to updated Assessor parcel-specific and city-county boundaries. **(Department of Parks and Recreation)** (Relates to Agenda No. 45) (13-1642)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications, and authorize the Director of Public Works to advertise and award 11 separate JOCs for work involving maintenance, repair, and refurbishment of infrastructure for a not-to-exceed fee of \$4,300,000, per contract, to each of the lowest responsible and responsive bidders; also, authorize the Director to execute the JOCs and establish the effective date, reject all nonresponsive bids, issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount for each JOC; and find that the award of JOCs is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1611)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to April 23, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



- 31.** Recommendation: Approve the project and adopt and advertise the plans and specifications for sidewalk construction and parkway improvements on Santa Gertrudes Avenue and Woodcroft Street, et al. (Project) in the unincorporated communities of East Azusa (islands) and South Whittier (1 and 4), at an estimated construction contract cost between \$400,000 and \$550,000; set May 7, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1623)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 32.** Recommendation: Approve the project and adopt and advertise the plans and specifications for Valley Boulevard - 1,100 feet east of Puente Avenue/Workman Mill Road to Turnbull Canyon Road (Project), in the City of Industry and in the unincorporated community of Avocado Heights (1), at an estimated cost between \$2,400,000 and \$3,300,000; set May 7, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000 funded by existing Project funds, and a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-1614)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Pavement Coatings Company, in the amount of \$2,225,440.40, for Project ID No. RDC0015550 - Sinaloa Avenue, et al., for the resurfacing of existing roadway pavement in the unincorporated community of Altadena (5). **(Department of Public Works)** (13-1624)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 34.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014151 - Slauson Avenue from Compton Avenue to Alameda Street, related to reconstruction and grinding of concrete pavement; construction of sidewalk, curb and gutter, curb ramps, and driveways; and the installation of striping and pavement markings, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1 and 2), for additional reconstruction, additional insurance, reconstruction of existing culvert, patch asphalt pavement, revised traffic control phasing, and variations in bid quantities, with an increase in the contract amount of \$113,580.93, performed by Sully-Miller Contracting Company;

Project ID No. RDC0014393 - Culverts Upgrade, Phase 1, related to cleaning, video inspection, lining of existing corrugated metal pipes and corrugated metal pipe arches, and construction of manholes in the unincorporated communities of Agoura Hills, Big Rock, Cornell, El Nido, Fernwood, Malibu Lake, Monte Nido, Old Canyon, and West Chatsworth (3 and 5), for construction of manholes and cleaning and regrading a channel, with an increase in the contract amount of \$41,500, performed by Superior Gunite; and

Project ID No. RDC0015501 - Del Aire and El Camino Village, et al., related to reconstruction and resurfacing of roadway pavement and construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del Aire and El Camino Village (2), for additional restoration, with an increase in the contract amount of \$17,000, performed by SHAWNAN. (13-1626)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2013, Santa Clara River Watershed, et al. (Project), in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), at an estimated cost between \$135,000 and \$160,000; set May 7, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works in her capacity as the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1627)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for drainage improvements for Pickens Canyon Mullally Debris Basin Relief Drain (Project), in the City of La Cañada-Flintridge (5), at an estimated cost between \$1,000,000 and \$1,400,000; set May 7, 2013 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to award and execute a consultant services agreement for the preparation of a baseline construction schedule, site-specific tunnel safety plan, surface and subsurface monitoring points plan, surface settlement corrective/mitigation action plan, and pipe tunneling operation plan for a fee not to exceed \$16,000, and a construction contract with the apparent responsible contractor with the lowest responsive bid; delegate certain responsibilities to the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1631)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Public Safety**

37. Recommendation: Adopt resolutions authorizing the District Attorney to enter into three Grant Award Agreements with the California Department of Insurance for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs, to develop an active partnership in anti-fraud efforts, for the period of July 1, 2013 through June 30, 2014, with no required County match. **(District Attorney)** (13-1622)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept up to \$92,000 in grant funding from the California Department of Boating and Waterways for reimbursement of costs associated with conducting the Rescue Boat Operations and Boating Marine Fires training courses; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the California Department of Boating and Waterways that are associated with the administration and management of the grant. **(Fire Department)** (13-1618)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept a donation of 23 extra-long twin “Westin Heavenly Bed” mattresses from Westin Hotels and Resorts, totaling an aggregate value of \$20,895, to replace the existing worn beds in the Fire Suppression Aid Dorm, Camp 2 located at 4810 N. Oak Grove Drive, La Cañada-Flintridge (5); and send a letter to Westin Hotels and Resorts expressing the Board’s appreciation for the generous donation. **(Fire Department)** (13-1619)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13, 2-5-13, 2-12-13 2-19-13, 2-26-13, 3-12-13 and 3-26-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe to:**

- 1. Direct the Chief Probation Officer to report back to the Board in 60 days on the Probation Department's efforts to correct nutritional standards violations at the juvenile halls and camps per the 2012 Department of Public Health Juvenile Facility Health Inspection Reports. This report back shall include a description of a process to allow youth at each facility, so far as feasible given budget constraints, a reasonable degree of choice as to the food they receive;**
- 2. Direct the Chief Probation Officer to develop a corrective action plan to address the environmental safety standard violations at the juvenile halls and camps per the 2012 Department of Public Health Juvenile Facility Health Inspection Reports and report back in 30 days and quarterly thereafter;**

3. Direct the Director of Public Health to re-inspect after any nutritional and environmental violations have occurred at the juvenile halls and camps within 60 days and report back to the Board on the re-inspection results. The Chief Probation Officer shall immediately provide the Board with a written compliance plan that describes how any outstanding violations will be remedied;
4. Direct the Chief Executive Officer, in collaboration with the Chief Probation Officer, Sheriff, County Counsel and the Director of Public Health, to report back to the Board on a proposed process or mechanism whereby the Department of Public Health could recover its costs for inspections of publicly-operated detention facilities; and
5. Direct the Chief Probation Officer, in collaboration with the Superintendent of Schools, to develop a curriculum that informs youth as to the benefits of a healthy diet, to be presented to youth at the juvenile halls and camps.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

Agreement Nos. 77929, 77930, 77931 and 77932



- 41.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$6,740.  
**(Sheriff's Department) (13-1615)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 42.** Ordinance for adoption amending Title 2 - Administration repealing the Department of Chief Administrative Office - Records management program and adding Registrar-Recorder/County Clerk - Records management program.  
**(13-1491)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to April 16, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 43 - 45**

- 43.** Ordinance for introduction amending Title 6 - Salaries, relating to adding and establishing the salary for one hourly non-management Physician classification. (Relates to Agenda No. 14) (13-1656)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:**     [Ordinance](#)

- 44.** Ordinance for introduction amending Title 6 - Salaries, by changing the title and Management Appraisal and Performance Plan designation of one non-represented classification in the Sheriff's Department; deleting two non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Coroner, Health Services, Internal Services, Public Health and Registrar-Recorder/County Clerk. (Relates to Agenda No. 15) (13-1655)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications in various departments to implement the findings of classification studies."**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                         Supervisor Knabe, Supervisor Antonovich and  
                         Supervisor Ridley-Thomas

**Attachments:**     [Ordinance](#)

- 45.** Ordinance for introduction amending Title 21 - Subdivisions relating to the park space obligation of a residential subdivider (Quimby Act), including updating average household sizes for various park planning areas and making minor adjustments to the boundaries. (Relates to Agenda No. 29) (13-1645)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 21 – Subdivisions of the Los Angeles County Code relating to the park space obligation of a residential subdivider (Quimby Act). Specific changes include updating average household sizes for various park planning areas (PPAs) and making minor adjustments to the boundaries of these PPAs."**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

#### **VI. SEPARATE MATTER 46**

- 46.** Recommendation: Adopt a resolution authorizing the execution and delivery of legal documents related to a restructuring of the Los Angeles County Capital Asset Leasing Corporation Commercial Paper Program to provide for the issuance of lease-revenue obligations in an aggregate principal amount not to exceed \$600,000,000, and approve additional related actions. **(Treasurer and Tax Collector) 4-VOTES** (13-1617)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 47-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fees to \$10 per vehicle for approximately 400 vehicles totaling \$4,000, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Urban Land Institute/Los Angeles' 13th Annual Urban Marketplace Program event, to be held at the Dorothy Chandler Pavilion on April 16, 2013. (13-1752)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**Public Comment 50**

- 50.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Cynthia Beverly, Michael Carreon, Helen Lynn, Chris Martin, Lori Martin, Eric Preven, Arnold Sachs, David Serrano, Kurt Thorgerson and Melinda Wayt addressed the Board. (13-1794)**

**Attachments:** [Video](#)

**Adjournments 51**

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Dr. Leslie F. Bond, Sr.

**Supervisor Yaroslavsky and All Members of the Board**

Annette Funicello

**Supervisors Yaroslavsky, Knabe and All Members of the Board**

Rick McClung

**Supervisor Yaroslavsky**

George Kobor

**Supervisor Knabe**

Sadie Ernestine Mantooth

Jacquelyn Jean Muis

Selinah A. Nwagbara

Liston Witherill

**Supervisor Antonovich and All Members of the Board**

Margaret Thatcher

**Supervisors Antonovich and Knabe**

John Krikorian

**Supervisor Antonovich**

Adolfo Cornavaca, Jr.

Harriet Brauer Duval

Cheryl Lorraine

Niles Nilo

Robert D. Owens

Dale L. Robertson

Ricky L. Stamps

David O. Thomas (13-1834)

**IX. CLOSED SESSION MATTERS FOR APRIL 9, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. BS 124 959

This litigation concerns the proposed construction by the City of Los Angeles of a sewer main under Via Marina in the unincorporated area of Marina del Rey.

**The Board authorized County Counsel to file a petition for review with the California Supreme Court in the matter titled County of Los Angeles v. City of Los Angeles. The vote of the Board was unanimous with all Supervisors being present. (13-1671)**

**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken. (11-4291)**

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**

**Report of Closed Session (CSR-13)**

**Attachments:**     [Audio Report of Closed Session 4/9/2013](#)

**Closing 52**

- 52.** Open Session adjourned to Closed Session at 11:56 a.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

County of Los Angeles v. City of Los Angeles, Los Angeles Superior Court  
Case No. BS 124 959

This litigation concerns the proposed construction by the City of Los Angeles of a sewer main under Via Marina in the unincorporated area of Marina del Rey.

**CS-2.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 1:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:33 p.m.

The next Regular Meeting of the Board will be Tuesday, April 16, 2013 at 9:30 a.m. (13-1795)

The foregoing is a fair statement of the proceedings of the meeting held April 9, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   
Angie Johnson  
Chief, Board Services Division